

## Community resources

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*courage is contagious*

## Viewing cable 05ABUDHABI4103,

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

### Understanding cables

Every cable message consists of three parts:

- The top box shows each cable's unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

### Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#05ABUDHABI4103**.

Reference ID	Created	Released	Classification	Origin
05ABUDHABI4103	2005-09-28 08:53	2011-08-30 01:44	SECRET//NOFORN	Embassy Abu Dhabi

Appears in these articles:

<http://www.thehindu.com/news/article2045826.ece>

null  
Diana T Fritz 08/28/2006 03:54:13 PM From DB/Inbox: Search Results

Cable  
Text:

S E C R E T ABU DHABI 04103

SIPDIS  
CXABU:  
ACTION: ECON  
INFO: POL LEGAT DOJ P/M AMB DCM

DISSEMINATION: ECON  
CHARGE: PROG

APPROVED: AMB:MJSISON  
DRAFTED: ECON:AECURTIS  
CLEARED: CG:KMORRIS, CG:JBURNS, ECON:OJOHN

VZCZCADI245  
RR RUEHC RUEHZM RUEHIL RUEHNE RUEHBI RHEHNSC  
RUEATRS  
DE RUEHAD #4103/01 2710853  
ZNY SSSSS ZZH  
R 280853Z SEP 05  
FM AMEMBASSY ABU DHABI  
TO RUEHC/SECSTATE WASHDC 1764  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE  
RUEHIL/AMEMBASSY ISLAMABAD 1438  
RUEHNE/AMEMBASSY NEW DELHI 1272  
RUEHBI/AMCONSUL MUMBAI  
RHEHNSC/NSC WASHDC  
RUEATRS/DEPT OF TREASURY WASHINGTON DC

S E C R E T SECTION 01 OF 05 ABU DHABI 004103

SIPDIS

NOFORN

STATE FOR NEA/ARPI RSMYTH, EB/ESC/TFS FOR JSALOOM  
TREASURY FOR WERNER  
NSC FOR ZARATE  
MANAMA FOR BEAL

E.O. 12958: DECL: 09/28/2020  
TAGS: [KTFN](#) [PTER](#) [EFIN](#) [SNAR](#) [PK](#) [KN](#) [IR](#) [TC](#)

REF: A. DUBAI 4650 B. SECSTATE 13956 (NOTAL)

Classified By: Ambassador Michele J. Sison for reasons 1.5 (b) and (d).

1. (S) Summary. The Director of the Department of Treasury's Office of Foreign Assets Control (OFAC), Bob Werner, discussed OFAC's WMD, count

2. (C) The Director of the Department of Treasury's Office of Foreign Assets Control (OFAC), Bob Werner, traveled to the UAE September 17-19 to discuss UAEG Pledges Cooperation, Needs More Information on Cases

3. (C) During his meetings with Central Bank Governor al-Suweidi and Ministry of Interior Undersecretary al-Shaafar, Werner raised a number of

4. (S) The Central Bank Governor noted that the UAE is very near "countries of concern," and that it has been able to maintain its security by Need to Justify Freeze of WMD Proliferators' Assets

5. (S) Werner discussed in detail three of OFAC's sanctions programs -- the Counter Terrorism Executive Order, the Counternarcotics Kingpin Pr

6. (S/NF) The Central Bank's experience with accounts connected to the A.Q. Khan network has clearly colored how the UAE perceives the U.S. ac

7. (S/NF) The Central Bank is very concerned that it does not have legal "cover" on the Dina Khan case and that it may be sued. In the fall

8. (S) The Central Bank Governor also briefly mentioned the case of North Korean Tanchon Commercial Bank, which is one of the eight entities c Exchange Houses Discuss KYC Procedures

9. (C) In the spring of 2005, the UAE's 110 licensed money exchange houses formed a Steering Committee to work with the UAE Central Bank and i

10. (C) Essentially, the UAE's MSBs are regulated the same as banks, and in addition to the Central Bank's yearly AML/CFT compliance and secur

11. (C) Several of the MSB representatives noted their concern about people making multiple transactions at multiple exchange houses to concea

DFSA - Question of Regulatory Overlap Remains

112. (C) The Dubai Financial Services Authority (DFSA) regulates the Dubai International Financial Center (DIFC), Dubai's offshore banking cent

113. (C) The legal relationship between the DFSA and the UAE Central Bank has not been codified yet -- the two bodies are in the process of negotiating "Cash is King"

114. (C) In the roundtable discussion with U.S., British, and Australian Drug Liaison Officers (DLOs), the DLOs noted that investigating money- Iran Sanctions Affect Dubai Banks, American Businessmen

115. (C) During a roundtable discussion with 13 compliance officers from major UAE banks and a dinner with the American Business Council's Executive Dubai Ports - Exercises Reactive Due Diligence

116. (C) During a meeting with Mohammed Muallam, Technical Director of Dubai Port Authority in the Jebel Ali Free Trade Zone, Muallam emphasized

117. (U) This cable was cleared by OFAC Director Werner.

SISON